Minutes of June 27, 2011

The Meeting was opened at 6:30 PM; all members were present.

The Chair noted that prior to this meeting, the Board had conducted a work meeting with Police Chief, Scott Farrell, to review and discuss the Police Department matters regarding patrol hours, pay, personnel policy, and the cruiser.

The meeting minutes of June 13th were accepted as prepared. Ms. White recused herself from the vote as she had not attended the June 13th meeting.

The minutes of June 20th were accepted as amended. Mr. Yohalem recused himself from the vote as he had not attended the June 20th meeting.

Ms. White announced that a meeting has been scheduled for Wednesday, June 29th at 6:00 p.m. at the School in Sheffield to discuss the bond issue; each of the Board of Selectmen Chairs has been invited to attend.

The Board opened a joint meeting with the Finance Committee to act on year ending departmental transfers for the following accounts:

Account coming from:	Account Transfer to:	Amount:
Reserve Fund	Tax Title Account	\$3,035.00
Reserve Fund	Animal Officer's Expense	\$ 165.00
Reserve Fund	Highway Diesel Account	\$4,200.00
Comstar Expense	Comstar Salary Account	\$3,720.00
Street Listing	Town Clerk Expense	\$ 300.00
Street Listing	Election Expense	\$ 500.00

Motions were made, seconded and so voted to approve the above transfers from both the Finance Committee and the Board of Selectmen. A motion was made, seconded and so voted to end the Joint Meeting.

The Board of Assessors appeared before the Board to clarify some ongoing issues regarding some 5 Village News reports and the Assessors Consultant Paul Kapinos. The Assessors provided the Board with a report that included news articles from the 5 Village News dated April 25th, May 9th, and May 16th 2011, a memo from Board of Selectmen to the Assessors dated February 23, 2010, written answers to questions asked by the Board to Paul Kapinos, the Board of Assessors minutes

dated July 2, 2007, July 18, 2007, & July 30, 2007, Board of Selectmen minutes dated July 30, 2007 and a memo from the Assessors that contained a list of services Paul Kapinos provided to the Town. The Assessors explained that it was concerned about all the questions that have been raised regarding the Assessor's Office and its consultant and wish to set the record straight. After further discussion the Board would take the matter under advisement.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 8:00 PM.

Respectfully submitted,

Michael Skorput Administrative Assistant